

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 3, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 3, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- No Public Comment

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$242,861.86
Vouchers:	\$363,133.55
Electronic funds transfers:	\$221,524.53
Payroll:	\$577,376.77
Minutes:	None

**Commissioners**

Resolution C-23-15 Certification of the Island County Personal Property Inventory for 2014

**Human Services**

Amendment No. 2 to Consolidated Homeless Grant from WA State Department of Commerce adding funds for FY15 Housing and Essential Needs and revising budget categories. Grant No. 14-46108-12(2); Amount: \$76,260 (RM-HS-2015-82)

**Public Works- Solid Waste**

- Contract Amendment No. 1 – Whidbey's Topsoil, Inc.; Extension of Term of Contract to 3/15/17; no other changes (RM-PW-2015-15) (PW-1520-006)
- Contract – Lenz Enterprises, Inc.; Yard Waste Composting for Camano Island; Expiration date of 2/22/18 with option to extend for two additional years. Amount: \$33.50/Ton (RM-SW-2015-32) (PW-1520-012)
- Contract – Rick's Refrigeration, Inc.; Air Conditioning and Refrigeration Appliance Hauling; Expiration 2/22/18 with option to extend for two additional years. Amount: \$14.50/per unit (RM-SW-2015-31) (PW-1520-013)

**WSU Extension**

Cooperative Agreement\_with WA State Parks and Recreation Commission for use of the Lighthouse premises as an interpretive and educational facility (1/1/15-12/31/19). Amount: -0- (RM-WSU-2015-034)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Resolution C-24-15 Proclaiming March 7, 2015 as Lions Club Day in Island County

Mr. Dennis Bullock, Past Lions Club Zone Chair representing the five Lions Clubs on Whidbey, Anacortes, Orcas, San Juan, and Lopez Islands talked about the history behind the upcoming 37<sup>th</sup> Lions Club Day with the United Nations.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to adopt Resolution C-24-15 Proclaiming March 7, 2015 as Lions Club Day in Island County, second by Commissioner Hannold. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to adjourn, second by Commissioner Hannold. Motion carried 3-0**

There being no further business to come before the Board the meeting adjourned at 10:28 a.m. The Board will meet next in Regular Session on Tuesday, March 10, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Richard M. Hannold, Member

\_\_\_\_\_  
Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board